

Unity Chapel
Minutes for Board of Trustees Meeting

February 27, 2017

1. Call to Order: 10:05 a.m. - Members present: Rene Allison, Mark Balys, Rev. Leora Nash, Gloria Bruning and Rev. Bill Heller

2. Opening Prayer: Rev. Bill

3. Reading of Vision and Mission Statement: **As a Spiritual community centered in Oneness, we transform through love, empowerment and inspiration. Unity of Hemet is a loving community inspiring peace and transformation through spiritual awakening.**

4. BUSINESS MEETING
 - a. Approval/additions to Agenda – approved
 - b. Reading and Approval of January 2017 minutes – approved
 - c. Treasurer’s Report – Treasurer, Mark Balys - Full fiscal report attached –Motion: The 10% tithes for January amounts to \$760.00.00; split in fourths: UWWM \$190, USW \$190, local \$190, Unity Chapel savings \$190 - treasurer to initiate check request to bookkeeper for distribution. M/S/C (Mark Balys/Rev. Leora) 2017 Budget under development. Also, reported, details regarding status of pending IRS review. Senior Minister contract presented for approval/signature – copy attached. MSC (Rev. Leora/Gloria Bruning)
 - d. Minister’s Report: Rev. Bill Heller is prepared to assume as the Senior Minister of Unity Chapel, Sunday March 5th; his topic Spiritual Grounding – weaving together strategic guidelines: Board members, relationships, Unity classes, Course of Miracles, etc. interwoven into as promotional growth lifting the mission and vision of Unity Chapel.
 - e. Team Reports – See three written reports attached – Facilities, Power Point Team, Wedding, Nominating report including attachment statement regarding Rev. Leora’s resignation from the BOT effective March 12th Annual Meeting. Team reports received are attached to these minutes.

5. OLD BUSINESS
 - a. Update progress on yearly goals - Transition to permanent Minister is complete. Copy of signed contract attached.
 - b. Donation Thank You letters to be signed by Board, as needed: signatures acquired.
 - c. Other:

6. NEW BUSINESS
 - a. Monthly Tithe: see note in Treasurer’s report

- b. Decide Amount to transfer to savings each month: as stated in Treasurer's report.
- c. News about court case: Refer to Treasurer's report for detail
- d. Update on Board Nominees – See copy of written report by Rev. Leora under section 4 e.
- e. Annual Meeting – Sunday, March 12, 2017
- f. Next Board meeting (including election of officers) – Newly elected Board Members to adjourn to class room, following Annual Meeting to elect officers.

7. CLOSING PRAYER – Gloria Bruning, Prayer Chaplain

8. Adjourn – 12:57 p.m.

Respectfully submitted:

Rev. Leora Nash
Secretary